

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, June 13<sup>th</sup>, 2005. Members present: Chairperson Sanders, Supervisors Meixner and Nies and Clerk Miller. Absent: Treasurer Aderman.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Meixner to approve the Agenda. Motion carried.

The vouchers for May were reviewed and there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The clerk read the minutes of the May 9th, 2005 regular meeting. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

A Special Use Permit from Steve Swoboda and Debbie Bartz was presented to the Board. Approval is desired for the construction of a dwelling. After review, there was a motion by Sanders, seconded by Meixner to approve the permit application. Motion carried. The town approves the application as it would not be contrary to the public interest and would be in compliance with the spirit and intent of the Town of Bass Lake Comprehensive Plan (Section 8.10). The town's approval is with the following conditions placed on the deed. 1) the lot cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on the lot. Finding of Fact: 1) it would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. 3) It would not create traffic or highway access problems.

A Special Use Permit from John J. Tresley IV was presented to the Board. Approval is desired for the construction of a dwelling. After review, there was a motion by Meixner, seconded by Sanders to approve the permit application. Motion carried. The Town approves the application as it would not be contrary to the public interest and would be in compliance with the spirit and intent of the Town of Bass Lake Comprehensive Plan (Section 8.10). The town's approval is with the following conditions placed by covenant on the deed. 1) The lot cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on the lot. Finding of Fact: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. 3) It would not create traffic or highway access problems.

A Rezone application from Gerald Froemel to change from F1 to RR1 was presented to the Board. Purpose of the request is to conform with the residential use. After review, there was a motion by Nies, seconded by Meixner to approve with no further comments. Motion carried.

A Conditional Use Permit from Roxana and Stephen Jackson was presented to the Board. Property is zoned RR1. Permit is desired for the creation of 4 dwelling units within the footprint of an existing building currently operating as a restaurant and owner/manager living quarters. After review, there was a motion by Nies, seconded by Meixner to approve the permit. Motion carried. The Conditional Use would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or property values. 3) It would not create traffic or highway access problems. 4) It would be compatible with the surrounding uses and the area.

Nies reported that the Planning Committee is still reviewing that in regards to the land use ordinance whether the town needs to do any more than Sawyer County has done. He also stated that Sawyer County Zoning had discussed the town road setback amendment to allow towns to be less restrictive than the county with regard to setbacks from a town road.

It was reported that last month the fire department had four fire calls and ten first responder calls. Sanders expressed concern that Bass Lake fire department was not called out on a fatality last week when they were closer to the scene. He also stated that the department had decided to hire outside help for maintenance on the fire trucks.

A driveway permit from Penelope Allar was presented to the Board. After review, there was a motion by Meixner, seconded by Nies to approve the permit. Motion carried.

There was a motion by Nies, seconded by Sanders to include in Speed Ordinance # 88-07-11-A to designate a fifteen (15) mile per hour speed zone from the junction of Trepania and Froemel Roads, approximately eight hundred ( 800' ) feet south on Trepania when children are present in the school zone. Motion carried.

The Clerk read the Treasurer's report and stated that as of May 31<sup>st</sup>, 2005 the town had \$108,545.70 in all of their accounts and that she and the treasurer had balanced for the month. There was a motion by Meixner, seconded by Nies to accept the report. Motion carried.

Nies stated that both the dog-leg lots and the Johnson Creek issues are both on appeal.

Sanders stated that he had talked to Mike Kelsey and informed him to move ahead with the condemnation process for the old Williams Bay Resort property.

Larry Walters was present and questioned what was being done in regards to the survey dispute of the Windigo Boat Landing. Sanders stated that as of yet he hasn't heard from legal council, Ward Winton on this.

There was a review of property to be vacated adjacent to the Christopher Headley property. Sanders asked the persons in attendance if there were any objections to this. Since there were none there was a motion by Nies, seconded by Sanders to pass the following Resolution:

Resolution 06-13-05

The Town of Bass Lake requests vacation of the following parcel of property:

Real estate described as follows: All that part of the platted public streets (highlighted on the map attached hereto), located within the Indian Trails Subdivision, being located in the SE1/4NE1/4 and the NE1/4SE1/4, section thirty six (36) township forty (40) north, range nine (9) west, and in government lot four (4), section thirty-one (31), township forty (40) north, range eight (8) west, Town of Bass Lake, Sawyer County, Wisconsin.

The Resolution is hereby adopted by unanimous vote of the Board of Supervisors.

Liquor License applications were presented to the Board. There was a motion by Meixner, seconded by Nies to approve sixteen (16) of the seventeen (17) licences. Motion carried.

There were two (2) applications for a Class B liquor license since the tavern Bottoms Up was not going to renew their license. One was from Robert Pendelton and one from Patrick Trepanier. Trepanier is presently the holder of a Class A beer license at Pat's Oldtime Bar and would like to upgrade to a Class B. Pendelton would like the license for the previously known "Bottom's Up" Bar since it is on his property.. Pendelton stated that he had someone to lease the bar as of July 1<sup>st</sup>. He was questioned as to his operating the business on site which is a requirement by the State of Wisconsin. It was explained to him that if he is not going to manage it he could not obtain a license in his name and have someone else operate it. After a rather lengthy discussion, there was a motion by Nies to grant the license to Pat Trepanier as he is an on site proprietor, seconded by Meixner. Motion carried.

There was a request for the Board to hold a Saturday meeting so that anyone who is a Bass Lake resident and not here during the week can meet their representatives. It was discussed to hold a one or two hour meeting on the day of the Fireman's picnic on August 14<sup>th</sup>, 2005. This was tabled and will be put on the July Agenda.

There being no further business to come before the Board, there was a motion by Meixner seconded by Nies to adjourn at 8:05 p.m. Motion carried.

Shirley Miller, Clerk